

HOUSING AUTHORITY OF THE CITY OF EAU CLAIRE

AGENDA / PUBLIC NOTICE

**August 24, 2015
7:45 A.M.
Regular Meeting**

**Council Chambers, City Hall
203 S. Farwell Street
Eau Claire WI 54701**

Chairman: Laurie Klinkhammer **Vice Chairman:** William Prindle
Commissioners: Josh Dalton, Jolynn Rusin, Michael Xiong
Staff: Keith D. Johnathan, Chris Bolstad, Ruth Schermerhorn, Anisa D. Schmidt

PLEASE TAKE NOTICE that there will be a meeting of the Housing Authority of the City of Eau Claire Board of Commissioners on the following agenda items:

Call to Order

Roll Call

OPEN SESSION

Consent Agenda

1. Report and Consideration on the Consent Agenda
 - A. Minutes from the Meeting of July 27, 2015
 - B. Monthly Status on CDBG Rehabilitation Loans, if available
 - C. CDBG Rehabilitation Loan Program Delinquency Report
 - D. Monthly Expenditures
 - E. Operating Statements of Housing Authority Rental Assistance Programs, if available
 - F. Housing Authority Investments, if available
 - G. Tenant 30-Day Delinquency Report
 - H. Housing Authority Waiting Lists
 - I. New Tenant Placement Report
 - J. Tenant Occupancy Report
 - K. Summary of Terminations, Appeals, and Hearing Results
 - L. Housing Authority Newsletters, if available
 - M. Tax Intercept Update, if available

CLOSED SESSION

The Housing Authority may convene in closed session pursuant to Section 19.85 (1) (f), of the Wisconsin Statutes for discussion of rehabilitation loans and relocation payments to consider financial histories of specific persons which may have an adverse effect upon individual reputations if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the tenant, pursuant to s. 19.85 (1) (f) of the Wisconsin Statutes.

OPEN SESSION

Business Agenda

2. Report and Consideration on CDBG Housing Rehabilitation Loans, if available

3. Report and Consideration on Housing Authority Pay Plan Revision
4. Report and Consideration on a Resolution Regarding Park Towers Contract Rent Increases
5. Report and Consideration on a Resolution Regarding Public Housing Roof Replacements
6. Report and Consideration on a Resolution Regarding Substantial Rehabilitation Roof Replacements
7. Report Regarding 2014 Housing Authority Audit with Financial Statements
8. Director's Update / Board Announcements and Directives
9. Set Date for Next Meeting

Adjournment

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of disabled persons at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4943 at least two (2) days prior to the meeting.

A handwritten signature in blue ink that reads "M. Laurie Klinkhammer/ads". The signature is written in a cursive style and is positioned above a horizontal line.

M. Laurie Klinkhammer, Chair

CC: News Media